Draft June 18th,2025 special meeting

Board members attending: Keith Todd, Edward Farr, Megan Krokowski, Kate O'Brien, Nancy O'Brien Dailey supervisor, Dale Hawk superintendent of highways, Cynthia Redmond Town Clerk.

Pledge of allegiance was said.

Nancy O'Brien Dailey supervisor called the meeting to order at 6:00 PM.

Dale Hawk superintendent of highways talked about the 2023 Freightliner truck that he was looking at for 180,000 dollars. It has a steel box and aluminum wheels, extra parts for the truck go with it, warrantee for 2027 goes with it. The 2023 truck is a standard. Rack for box for the sander Dale Hawk will ask them. Fund balance the Town of Lyonsdale will have to find out with Scott the CPA. The board of Lyonsdale will have to take out a loan for the truck. The Board of Lyonsdale will have to take out a bond resolution . And have to give the town of Jay, NY. A letter of intent to buy the 2023 truck.

Kate O'Brien will get with Jim Burows on the bond resolution .

Motion to get the 2023 truck Kate O'Brien aye, Keith Todd aye, Megan Krokowski aye, Edward Farr aye, Nancy O'Brien Dailey aye.

Motion to close the meeting of June 18th 1st Megan Krokowski, 2nd Kate O'Brien, all in favor aye. The meeting closed 6:21 PM.

Respectfully yours

Cynthia Redmond Town Clerk